

Tuesday, September 12, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Deacon Mario A. Guerra, Saint Raymond Catholic Church, Downey (4).

Pledge of Allegiance led by William S. Evans, Post Commander, Post No. 826, Woodland Hills, The American Legion (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll to Karin Davalos, commending her for her service as President of the Los Angeles County Commission for Women, as arranged by Supervisor Molina.

Presentation of scrolls to Los Angeles County Probation Officers and representatives of the GRIDIRON GANG film for their outstanding contributions to our youth and positive portrayal of County Juvenile Probation camp officers, as arranged by Supervisor Burke.

Presentation of scroll to John Mauceri in grateful appreciation for his 16 years of outstanding artistic accomplishments as Founding Director of the Hollywood Bowl Orchestra, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to James E. Hartl, Director of Planning upon his retirement after 37 years of County service, as arranged by Supervisor Knabe.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement and best academic achievement, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0086)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2006
9:30 A.M.**

- 1. Recommendation: Approve minutes of the regular meetings held June 13, 2006 (both Districts). (06-2342)
- 2. Recommendation: Approve departmental invoices as follows:

	<u>May</u>	<u>June</u>	<u>July</u>	
-				
District 27 (3)		\$3,245.31	\$4,683.11	\$4,662.01
District 35 (5)		240.53	333.11	327.15
(06-2343)				

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2006
9:30 A.M.**

- 1-D. Recommendation: Approve the transfer of County general funds allocated to the Third Supervisorial District to the Los Angeles Homeless Services Authority (LASHA), which will be granted to the following agencies to enhance the homeless support system in the County; authorize the Executive Director to accept from the Chief Administrative Officer all the funds to be administered by LAHSA pursuant to an Interagency Agreement; and find that operations and services are exempt from the California Environmental Quality Act: (06-2325)

New Directions, Inc., in amount of \$250,000 for operating costs and supportive services for one year for 50 beds at the New Directions North transitional housing program for homeless veterans;

Step Up On Second, Inc., in amount of \$43,000 for operating costs and supportive services for one year for the Street Outreach Team to target chronically homeless and mentally ill individuals on the streets of Santa Monica;

St. Joseph Center, in amount of \$86,000 for relocation and transitional operating costs for one year for the Homeless Services Center;

OPCC, in amount of \$200,000 for transitional operating costs and supportive services for one year for 10 emergency beds and five new transitional beds at the Daybreak for women with mental illness; and

OPCC, in amount of \$561,000 for operating costs and supportive services for two years for 25 new emergency beds in the new Westside Safe Haven for chronically homeless individuals.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2-D.

Recommendation: Approve amendment to the Commission's Position Classifications and Monthly Salary Schedule (Schedule) to incorporate a new Executive Assistant Classification, Level II to the Resident Manager Classification and Level V to the Information Systems Specialist Classification, effective upon Board approval; approve the two-phase implementation of salary range adjustments, as specified in the Schedule, to be effective on January 1, 2007 and July 1, 2007; approve salary adjustments for approximately 278 employees to offset a five-year period during which compensation ranges remained unchanged, to be implemented in two phases, on January 1, 2007 and July 1, 2007; authorize the Executive Director to use funds contained in the approved Fiscal Year 2006-07 budget to implement salary and benefit adjustments, in total estimated amount of \$140,000, including \$124,000 for salaries and \$16,000 for benefits; and authorize the Executive Director to annually review and adjust future salary ranges to conform to corresponding changes for County employees, following consultation with the Chief Administrative Office. (06-2319)

CONTINUED TWO WEEKS TO SEPTEMBER 26, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2006. (06-2296)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2006
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to prepare and execute a Right-to-Enter Agreement to permit the National Basketball Association (NBA) to replace the existing basketball courts at the Nueva Maravilla housing development as part of its Es Tu Cancha - "It's Your Court" program which includes resurfacing and painting the court, removing stains, racks, holes, dried gum, etc; adding safety padding to the concrete poles around the court; replacing all existing backboards and rims; and adding a second court, if sufficient funds remain from the NBA's allocation, an estimated cost of \$20,000, funded entirely by the NBA; authorize the Executive Director to amend the Right-to-Enter Agreement, as necessary to complete the basketball court improvements; and find that improvements are exempt from the California Environmental Quality Act. (06-2362)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2-H. Recommendation: Approve and authorize the Executive Director to execute a five-year Interagency Agreement with the Housing Authority of the City of Los Angeles (HACLA), to allow homeless individuals who are recipients of U.S. Department of Housing and Urban Development Tenant Based Rental Assistance Shelter Plus Care Samaritan grant certificates to use the certificates within the City of Los Angeles, effective following execution by all parties; also authorize the Executive Director to amend the Interagency Agreement with HACLA to extend the term and to incorporate any other administrative provisions that may be required; and find that the agreement is exempt from the California Environmental Quality Act. (06-2333)

CONTINUED ONE WEEK TO SEPTEMBER 19, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2006. (06-2297)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2006
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2006. (06-2298)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-2353)

Supervisor Burke

Renee L. Campbell, Esq.+, Business License Commission

Supervisor Knabe

Dennis McCarbery, Los Angeles County Commission on Aging

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Waive facility use fee in amount of \$596 and parking fees totaling \$600, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area for the County Department of Parks and Recreation's annual employee picnic, to be held September 23, 2006. (06-2364)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees totaling \$24,500, excluding the cost of liability insurance, for use of 130 courtrooms at the Los Angeles Superior Courthouse, and parking at Lot 17 located at 131 S. Olive St., for the 29th Annual Los Angeles County Mock Trial Competition for senior and junior high school students, sponsored by The Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held September 21 through November 30, 2006. (06-2346)

APPROVED

[See Supportig Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Direct County Counsel to seek court approval for the County and the County Flood Control District to intervene as plaintiffs in the National Resources Defense Council v. Johnson lawsuit against the United States Environmental Protection Agency (EPA) to obtain a court order requiring the EPA to complete the studies on the human health effects of pathogens in coastal recreational waters and to develop new water quality criteria. (06-2357)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution seeking official scenic designation from Caltrans for the portion of Mulholland Highway from Old Topanga Canyon Road/Headwaters Corner to California State Route 1 (Pacific Coast Highway); and direct the Director of Planning to work with Caltrans to prepare the necessary materials to designate this portion of Mulholland Highway as a County Scenic Highway. (06-2360)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive gross receipts fee in amount of \$6,757.50, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 19th Annual Classic Longboard Surfing Contest, held September 9 and 10, 2006. (06-2359)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts in amount of \$466.50, and reduce the permit fee to \$50 and parking

fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for One Voice's 3rd Annual Family Picnic, to be held September 17, 2006. (06-2358)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California Public Utilities Commission (CPUC) requesting that the public comment period regarding Southern California Edison's application to construct additional high-power transmission lines and towers from Tehachapi to Los Angeles, which must be located in the Antelope and Santa Clarita Valleys, be extended for an additional 60 days; and direct the Directors of Planning and Public Works to review all proposed alignments, identify potentially adverse impacts upon residents, business-owners, and property-owners, and report back to the Board prior to the close of the CPUC's public comment period. (06-2361)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich; Waive rental fee in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles County Arboretum for the Congregation Shaarei Torah's annual Rosh Hashanah Services, to be held September 24, 2006. (06-2351)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the July 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0105)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

11. Joint recommendation with the Director of Personnel: Approve proposed premium rates for County sponsored plans as follows: a) medical and dental rates for represented employees, b) medical and dental rates for non-represented employees for the period January 1, 2007 through December 31, 2007, c) optional term life insurance rates for represented employees and supplemental Group Variable Universal Life insurance rates for non-represented employees, and d) rates for Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plan; approve introduction of ordinance to implement recommended changes; and approve the following related actions: (Relates to Agenda No. 51) (06-2348)

Instruct the Mayor to sign the appropriate agreements with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., PacifiCare of California and PacifiCare Life & Health, Delta Dental Plan, SafeGuard Health Plans, Inc., Life Insurance of North America, Metropolitan Life Insurance Company and their successors or affiliates, as necessary, for the period of January 1, 2007 through December 31, 2007;

Approve proposed premium rates and benefit coverage changes for union sponsored plans for the Association for Los Angeles Deputy Sheriffs Inc., but not including extension of coverage to Unit 701 (Probation Officers), the California Association of Professional Employees, and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, for the period of

January 1, 2007 through December 31, 2007;

Approve an adjustment in the minimum County contribution under the MegaFlex and Flexible Benefit Plans from \$852 and \$626 per month, respectively, to \$918 and \$678 per month, respectively, to be initially reflected on the January 15, 2007 pay warrants; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2007.

SUPERVISOR MOLINA MADE A MOTION TO AMEND THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICE AND DIRECTOR OF PERSONNEL TO JOINTLY REPORT BACK TO THE BOARD BEFORE FEBRUARY 15, 2007 ON:

- 1. THE RESULTS OF THE MERCER AUDIT ON THE 2007 RATE INCREASES FOR THE KAISER HEALTH PLANS, AND;**
- 2. A PROGRESS REPORT ON THE KAISER HEALTH PLAN'S COST MITIGATION GOALS AND OBJECTIVES AND AN EVALUATION DETERMINING IF THEY CAN BE IMPROVED, EXPEDITED, OR ENHANCED.**

AFTER DISCUSSION, THE BOARD CONTINUED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH THE DIRECTOR OF PERSONNEL AND SUPERVISOR MOLINA'S AMENDMENT ONE WEEK TO SEPTEMBER 19, 2006.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 12. Revised recommendation:** The Chief Administrative Officer recommendation to delegate authority to the Chief Administrative Officer (CAO) to prepare and execute agreements and/or Memorandum of Understandings (MOUs), needed to implement: the Beyond Shelter Skid Row Family Demonstration Project; funding for Year-Round Overnight Emergency Shelter Program; the City of Santa Monica Homeless Community Court Pilot; the Access to Housing for Health Pilot Project; and one half, \$450,000, of the \$900,000 funding support to the Weingart Center, the second half to be held pending receipt of a report from the CAO, within 30 days, on the Center's

current and potential future funding sources and the impact of these funding sources on the financial stability of the Weingart Center in Fiscal Year 2007-08, based upon approval as approved by your Board during Budget Deliberations on June 26, 2006.
The estimated Fiscal Year (FY) 2006-07 cost is \$5.9 million and will be funded by County General Funds. Adequate funding is included in the FY 2006-07 Adopted Budget. (06-2335)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

AUDIT COMMITTEE 13 - 14

13. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Commission on HIV to July 1, 2011. (Relates to Agenda No. 49) (06-2313)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve introduction of ordinance to amend the sunset review date for the Commission for Children and Families to January 1, 2011. (Relates to Agenda No. 50) (06-2315)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 15 - 16

15. Recommendation: Approve and instruct the Mayor to sign a sole-source agreement with IBM Global Services for provision of Moves, Adds and Changes, County Access to Data, and workstation configuration checkout services for the Child Welfare Services/Case Management System (CWS/CMS), effective October 1, 2006 through September 30, 2007, with two one-year options to extend, at a maximum annual contract amount of \$115,000 and a maximum contract amount of \$345,000, if two one-year options to extend are exercised, finance using 85% State and Federal revenue and 15% Net County Cost; authorize the Interim Director to exercise the two one-year options provided that IBM Global Services remains the CWS/CMS vendor to the State of California (State) under the State agreement for CWS/CMS services. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2337)

APPROVED AGREEMENT NO. 75876

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Pacific Toxicology Laboratories to increase the maximum annual contract sum by \$400,000, from \$1,000,000 to \$1,400,000, for urine sample collection/drug and alcohol testing services, effective upon Board approval through December 31, 2006, with two optional one-year extensions if exercised, to fund an increased level of services, financed using 75% Federal revenue and 17.5% State revenue and 7.5% Net County Cost. (06-2323)

APPROVED AGREEMENT NO. 75457, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION FOR WOMEN 17

17. Recommendation: Accept, with thanks a donation of \$15,000 from Northrop Grumman for the 8th Annual 5K Run/Walk and Health Expo for Girls at Risk. (06-2347)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON DISABILITIES 18

18. Recommendation: Authorize the Commission to establish an interest bearing Trust Fund account in order to assist the Commission in earning additional revenues to support its programs. (06-2339)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 19

19. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with Peace4Kids, to provide educational and mentor services to approximately 150 male and female participants, using \$15,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties, through June 30, 2007; authorize the Executive Director to execute the CDBG Reimbursable Contract and any necessary nonmonetary amendments thereto; and find that the contract is exempt from the California Environmental Quality Act. (06-2332)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 20

20. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, certify that the Board has independently considered and reached its own conclusions regarding the environmental affects of the proposed project to accept the conveyance of title to approximately 7,700 sq ft of donated real property, located at 400 Avalon Canyon Rd., City of Avalon (4), and the Amended Mitigated Negative Declaration adopted by the City as lead agency; determine that the documents adequately address the environmental impacts of the Project to accommodate the construction of the new lifeguard/paramedic station in the City, including a new Life Guard facility to include equipment storage, administrative offices and staff housing; find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency and adopt by reference the City's Amended Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and take the following related actions: (06-2331)

Order the acquisition of the donated real property and property interest, and authorize the District to deliver written notice of this action to the City of Avalon;

Authorize the Chief Administrative Officer to execute escrow instructions and any other related documentation necessary to close escrow, including a Certificate of Acceptance accepting the Deed and Easement conveying title and property interests to the District; and

Authorize the Auditor-Controller to issue a warrant as directed by the Chief Administrative Officer for escrow, title insurance, and any other related transactional costs not to exceed \$7,500 in the aggregate.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

INTERNAL SERVICES (3) 21 - 22

21. Recommendation: Award and instruct the Mayor to sign contract with Nami Communications, Inc., to provide pay phone services at various County facilities including County parks and beaches, at a net County outlay of \$213,000 for the first year of the contract, effective upon execution, for a term of two years with three one-year extensions and six month-to-month extensions; also authorize the Director to exercise the extensions and execute amendments to the contract, including if the original contracting entity has merged, been purchased or otherwise changed. (06-2308)

APPROVED; ALSO APPROVED AGREEMENT NO. 75877

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Authorize the Director to execute Energy Support Services Master Agreements (ESSMA) with 22 companies to provide a pool of readily available prequalified consultants to help the Department effectively manage the County's energy management program, effective October 16, 2006 for a term of five years with two one-year renewal options and six month-to-month extensions; also authorize the Director to execute agreements with new vendors as the vendors become qualified under the ESSMA throughout the term of the Master Agreement and execute applicable agreement amendments when the original contracting entity has merged, been purchased or has otherwise changed. (06-2312)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 23

23. Recommendation: Approve and instruct the Director to prepare and execute amendments to 130 Legal Entity Agreements, allowing for the shift of County General Funds between funding categories in order to draw down additional Federal and State matching funds or to provide additional funds for indigent care. (06-2322)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 24

24. Joint recommendation with the Director of Public Works: Approve and authorize the Directors of Public Works, acting on behalf of the Los Angeles County Flood Control District (District), and Parks and Recreation, acting on behalf of the County, to take the following related actions; and find that proposed projects are exempt from the California Environmental Quality Act: (06-2311)

Execute a use agreement between the District and the County for provision of a passive park space on the east side of Pickens Canyon Channel in the unincorporated area of La Crescenta;

Execute a use agreement between the District and the County for provision of a trail along the flood control channel in the unincorporated area of Stevenson Ranch; and

Exercise the three 10 year options, under the Joint Use Agreement, for the provision of an equestrian trail and staging area at the Lincoln Debris Basin in Altadena.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 25

25. Recommendation: Authorize the Chief Probation Officer to prepare and execute amendments to 14 contracts with Community-Based Organizations (CBOs) for gang intervention services, to extend the current contracts for one year, effective October 1, 2006 through September 30, 2007, at an estimated maximum amount of \$2 million; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs and to execute modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (Continued from meeting of 9-5-06 at the request of Supervisor Yaroslavsky) (06-2261)

CONTINUED ONE WEEK TO SEPTEMBER 19, 2006

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

PUBLIC HEALTH (Committee of Whole) 26 - 28

26. Recommendation: Ratify the Director's prior acceptance of Standard Agreement from the California Department of Health Services (CDHS) to support the Department's Environmental Health's inspection and registration of radiation producing machines and the evaluation of licensing applications for the use, storage, handling, disposal, and transportation of radioactive materials, for the period of July 1, 2006 through June 30, 2007, in amount of \$2,332,305, at a net County cost of \$16,527; authorize the Director to execute forthcoming Standard Agreements from the CDHS for Fiscal Years 2007-08, 2008-09, 2009-10, and 2010-11, to continue support of the Department's Environmental Health's Radiation Management Program; and authorize the Director to execute forthcoming amendments to the recommended agreements which do not exceed 30% of the total amount for each fiscal year. (Continued from meeting of 9-5-06 at the request of the Director) also consideration of Supervisors Molina and Knabe's recommendation to amend the item to delete authorization of the Director to execute forthcoming Standard Agreements and any amendments to the agreements for Fiscal Years 2007-08 through 2010-11; and Authorize the Director of Public Health, in collaboration with the Chief Administrative Officer and County Counsel, to negotiate with the State to fully reimburse the County for all costs of the contract, and if not, to return to the Board within 90 days with a recommendation regarding whether the County should continue this contract, taking into account the benefits of the program, which supports the Public Health Department's Environmental Health Division's inspection and registration of radiation producing machines and the evaluation of licensing applications; and authorize the Director of Public Health and the Chief Administrative Officer to review the classifications for the radiation management staff and report back to the Board on this issue within 90 days. (06-2251)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

27. Recommendation: Approve and authorize the Director to take all necessary actions to prepare and file agreements for Board approval, including conducting a competitive process to identify qualified community agencies to participate in a pilot drug overdose prevention and Naloxone distribution project in Los Angeles County; and instruct the County's Legislative Advocates in Sacramento to seek State legislation that would limit the civil and criminal liability involved in prescribing and distributing Naloxone for all parties involved in any expansion of the pilot program. (Continued from meeting of 9-5-06 at the request of the Director) (06-2252)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Antonovich

28. Recommendation: Approve and authorize the Director to accept and execute subcontract agreement from Public Health Institute (PHI) to allow the Department's Nutrition Program to assist the PHI in its participation in the California Department of Health Services' California Project Leaders Encouraging Activity and Nutrition (Project LEAN) program, focusing on youth empowerment, policy and environmental change strategies, and community-based solutions, through a youth advocacy campaign, at a total cost of \$20,000, 100% offset by pass-through State funds provided by the PHI, effective July 1, 2006 through June 30, 2007; authorize the Director to accept and execute future funding subcontracts and/or amendments from PHI for Fiscal Years 2007-08 through 2010-11, in an annual not to exceed amount of \$40,000 for the Project LEAN program; and authorize the Director to accept rollover funds from PHI for Fiscal Years 2006-07 through 2010-11 and/or any amendments to increase or decrease awards not to exceed 25% of each annual base award. (06-2305)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Adopt plans and specifications for Part I of Phase II of the Marina Beach Water Quality Improvement Project, Dock/Gangway/Water Circulators and Storm Drain System, C.P. No. 69219 (4), at an estimated construction cost of \$1,510,095, funded by a State Proposition 13 grant, the Governor's Clean Beach Initiative; and advertise and set October 12, 2006 for bid opening. (06-2306)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign seven one-year contracts with Diamond Contract Services, Inc., for janitorial services at the following locations, effective upon Board approval or September 13, 2006, which ever occurs last, with two one-year renewal options; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months, and to expend up to 15% of the annual contract amount for unforeseen additional work within the scope of the contract; and find that action is exempt from the California Environmental Quality Act: (06-2309)

Alcazar Yard - Operational Services, in total annual amount of \$67,353.36

Hollydale Yard - Road Maintenance and Fleet Management, in total annual amount of \$33,347.16

Imperial Yard - Flood Maintenance and Operational Services, in total annual amount of \$16,477.44

Lawndale and Lomita Yards - Road Maintenance, in total annual amount of \$8,332.80

Longden Yard - Road Maintenance, in total annual amount of \$16,485.48

San Dimas Yard - Flood Maintenance, in total annual amount of \$5,156.88

Westchester Yard - Road Maintenance, in total annual amount of \$22,649.64

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CONTINUED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION TO OCTOBER 17, 2006;**
- 2. EXTENDED THE CURRENT CONTRACT NO. 75375 WITH DIAMOND CONTRACT SERVICES, INC., FOR JANITORIAL SERVICES ON A MONTH-TO-MONTH BASIS FOR UP TO SIX MONTHS FOR THE DEPARTMENT'S FOLLOWING LOCATIONS: ALCAZAR YARD, HOLLYDALE YARD, IMPERIAL YARD AND WESTCHESTER YARD; AND**
- 3. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ENCUMBER \$36,911.38 FOR THE CONTRACT FOR A PERIOD OF SIX MONTHS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 31.** Recommendation: Approve and instruct the Mayor to sign agreement with the City of Lakewood (4), providing for the City to assign \$874,499, of its available Federal Surface Transportation Program-Local funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative project, for the improvement of city streets for the benefit of City and nearby County residents, to be designed and administered by the County, effective upon execution of the agreement with no further action required by the City.
(06-2307)

APPROVED AGREEMENT NO. 75873

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the City of Lancaster (5), for the County to perform the preliminary engineering and administer construction of the project to install traffic signals, widen the roadway, resurface and reconstruct the pavement, and install a box culvert at the intersection of Avenue M at 20th Street West, which is jurisdictionally shared with the City, with the City and County to finance 50% of the cost of traffic signals and their

respective jurisdictional shares of the cost of signing and striping for the traffic signals and the roadway and drainage improvements, with the total project cost currently estimated at \$982,000, with the County's share being \$520,000; and find that project is exempt from the California Environmental Quality Act. (06-2330)

APPROVED AGREEMENT NO. 75874

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Authorize the Director to execute an amendment to agreement for consultant services with JAS Pacific, Inc., to extend the term for six months, to allow continuity of building and safety inspection and permit technician services to the public, utilizing \$1,300,000 of unexpended funds from the total not-to-exceed fee of \$4,800,000 previously authorized for the current year, effective November 1, 2006. (06-2324)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize the Director to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in the amount of \$119,000, which will provide 95% of the funding for an Airport Master Plan Update for Whiteman Airport in the Pacoima area, City of Los Angeles (3), and to apply for a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) matching funds grant, which will reimburse up to 2.5% of the Federal Grant amount; and approve a one-time exception to the County's Grant Policy by authorizing the Director to accept the AIP and CAAP matching funds grants for this project; also authorize the Director to conduct business with the FAA and Caltrans on any and all matters related to the grant funds for this project, including executing grant agreements and signing requests for reimbursement. (06-2326)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District: Approve and instruct the Mayor to sign Right-of-Entry Agreement between the District and the Puente Hills Landfill Native Habitat Preservation (Authority), in amount of \$54,150, to be paid to the Authority to allow the County to access 3.61 acres of land in the Powder Canyon stream corridor, to restore an area of riparian habitat as a mitigation measure for constructing San Gabriel River Rubber Dam Nos. 2 and 3 between Valley Blvd., and San Jose Creek (1 and 4); and to provide that if the onsite work does not commence within one year from the effective date of the agreement, the Authority may extend the period to commence work by an additional year for a fee of \$18,050. (06-2310)

APPROVED; ALSO APPROVED AGREEMENT NO. 75875

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Santa Susana Creek, Parcel 126EX (3,473 ± sq ft), located north of Lassen St., City of Los Angeles, to no longer be required for the purposes of the District; authorize the sale of Parcel 126EX (5), to the adjacent property owners, Robert J. Tootell and Barbara L. Mock, for \$28,500, of which \$14,250 has been paid with the balance of \$14,250 to be paid over three years at an interest of 5% per annum; instruct the Mayor to sign the quitclaim deed, and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (06-2327)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Consider the Negative Declaration (ND) for the installation of approximately 7,000 linear feet of 12-inch-diameter steel water main along Broad Beach Rd., and approximately 1,000 linear feet of 8-inch-diameter water main along Bunnie Lane and Cottontail Lane, City of Malibu (3), estimated at a cost of \$2,000,000; determine that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and approve and authorize the Director to carry out the project, and to complete and file a Certificate of Fee Exemption. (06-2328)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve Engineer's Report regarding annexation of territory, Petition No. 161-1103 (Queenside Drive), Irwindale area (1); adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within the annexed territory for Fiscal Year 2007-08; and set November 28, 2006 at 9:30 a.m. for hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (06-2329)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-2320)

15802 Maplegrove St., La Puente (1)
344 Aberly Ave., La Puente (1)
13230 Valley Blvd., La Puente (1)
15782 Fellowship St., La Puente (1)
16802 Doublegrove St., Valinda (1)
715 West 226th Street, Los Angeles (2)
20320 Normandie Ave., Los Angeles (2)
9131 S. Vermont Ave., Los Angeles (2)
5812 Esperanza Ave., Whittier (4)
11239 Hampel Ave., Pearblossom (5)
45120 70th Street East, Lancaster (5)
16832 E. Bellbrook St., Covina (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt and advertise plans and specifications for Traffic Signal Synchronization Project, Foothill Blvd., et al., vicinities of Pomona, Glendora, and La Verne (1 and 5), at an estimated cost between \$450,000 and \$525,000; set October 10, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2321)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance contract for Project ID No. RDC0011409 - Canyon View Trail, et al., vicinity of Topanga Canyon (3), to Kaveh Engineering & Construction, Inc., in amount of \$295,832 (06-2354)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Find that requested changes in work have no significant effect on the environment, and approve the changes for the following construction contracts: (06-2355)

Project ID No. FCC0000396 - Dominger Drain and Pump Station, City of Carson (2), Colich Construction L.P., in amount of \$30,030

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$473,006.08

Project ID No. RDC0013688 - Kays Ave., et al., vicinity of Rosemead (1), Sequel Contractors, in amount of \$43,717.10

Project ID No. RDC0014598 - Aliso Canyon Rd. over Gleason Canyon Creek, vicinity of Acton (5), C.C. Myers, Inc., in amount of \$15,272.59

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 43

43. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$20,186.66. (06-2317)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 44

44. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-2274)

APPROVED AGREEMENT NO. 75878

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 45 - 48

45. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Anthony Fernandez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 038 334, in amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 9-5-06 at the request of County Counsel) (06-2240)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Brenda Gaines, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 318 934, in amount of \$445,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 9-5-06 at the request of County Counsel) (06-2241)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Request from the Antelope Valley Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Antelope Valley Community College District General Obligation Bonds, 2004 Election, Series A, in a principal amount not to exceed \$35,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service for the Bonds to be filed by the District following the sale of the Bonds. (06-2352)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

48. Request from the Baldwin Park Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Baldwin Park Unified School District General Obligation Bonds, 2002 Election, Series 2006, in a principal amount not to exceed \$17,633,403.35; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service for the Bonds to be filed by the District following the sale of the Bonds. (06-2340)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 49 - 51

49.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on HIV to July 1, 2011. (Relates to Agenda No. 13) (06-2314)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to amend the sunset review date for the Commission for Children and Families to January 1, 2011. (Relates to Agenda No. 14) (06-2316)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

51.

Ordinance for introduction amending the County Code Title 5 - Personnel, to increase the minimum County contributions under both the Flexible Benefit and MegaFlex Plans; modify the Long Term Disability Plan Health Insurance for Flexible Benefit Plan and MegaFlex employees to provide a "core" disability health insurance benefit at 75% of the premium amount and an elective benefit of 100% of the premium for designated employees disabled on or after January 1, 2007; replace the Optional Group Term Life Insurance available to Flexible Benefit Plan and MegaFlex employees with Optional Group Variable Universal Life Insurance; and increase the maximum coverage levels applicable to employees who purchase Group Variable Universal Life Insurance and Survivor Income Benefit coverage under the MegaFlex Plan. (Relates to Agenda No. 11) (06-2349)

CONTINUED ONE WEEK TO TO SEPTEMBER 19, 2006.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 52

52.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Real Estate Management Commission to December 31, 2010. ADOPT (06-2231)

ADOPTED ORDINANCE NO. 2006-0070. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 12, 2006

[See Supporting Document](#)
[See Final Action](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 53 - 55

53. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendale Community College District General Obligation Bonds, 2002 Election, 2006 Series D, in an aggregate principal amount not to exceed \$34,500,000. (06-2345)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Community College District General Obligation Bonds, 2003 Election, 2006 Series E, in an aggregate principal amount not to exceed \$440,000,000. (06-2344)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Report by the Directors of Public Health, Public Works and Beaches and Harbors regarding recommendations for improving the evaluation and communication of beach health risk factors to the public, as requested by Supervisors Yaroslavsky and Knabe. (06-2363)

REPORT PRESENTED BY DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, AND MARK PESTRELLA, ASSISTANT DEPUTY DIRECTOR, WATERSHED MANAGEMENT DIVISION, DEPARTMENT OF PUBLIC WORKS.

AFTER DISCUSSION, THE AFOREMENTIONED REPORT WAS RECIEVED AND FILED.

[Report](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

- 56. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 56-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to report back to the Board in two weeks with an outline detailing the duties the Board will have under the restructuring of Los Angeles Unified School District's Governance (Assembly Bill 1381). (06-2392)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)

Absent: None

Vote: Unanimously carried

- 56-B.** Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 100 vehicles not to exceed \$1,700, excluding the cost of liability insurance, at the Music Center Garage for Sheriff and Fire Department personnel attending the "9-11 In Remembrance Ceremony," held at the Mall area of the Kenneth Hahn Hall of Administration on Monday, September 11, 2006. (06-2386)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56-C.** Director of Public Works' recommendation: Approve final map for Tract No. 60611, vicinity of Castaic (5), and accept grants and dedications as indicated on said final map. (06-2370)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of September 19, 2006 for consideration:

- 57-A** Recommendation as submitted by Supervisor Burke: Send a five-signature letter to local telecommunication carriers asking them to explore the service option that would allow 911 callers to simultaneously notify predetermined parties on their behalf when paramedics, police or fire services are called, and if feasible, make the service available to telephone customers who wish to purchase such a service. (06-2408)

[See Supporting Document](#)

[See Final Action](#)

- 60.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ALEJANDRO STEPHENS, REPRESENTING SEIU LOCAL 660, ADDRESSED THE BOARD.

IN ADDITION, REGINALD BRASS, MORRIS "BIG MONEY" GRIFF, TED HAYES, LEONA HILEY, MIKI JACKSON, AGGIE HOFFMAN, ATARA MONT, ROZ ROTHSTEIN, ARNOLD SEID, ROBERTA SEID, PH.D., AND RABBI DARYL TEMKIN, PH.D., ADDRESSED THE BOARD. (06-2430)

[Video Part 1](#)

[Video Part 2](#)

61. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Judge James DeAnda

Guy Gabaldon

Ana Moreno

Supervisor Burke and All Members of the Board

Melanie E. Lomax

Supervisor Burke

Joyce Allen

Perry Parks, Sr.

Meg Roi

Ura B. Redmond Thomas

Supervisor Yaroslavsky

John Edward (Jack) Roche

Supervisor Antonovich

Nelson Acosta

Esther Anderson

Clair Burgener

John Conte

Leony Lee Cummings

Bart Davidson

Jack Fisher

William G. Harding, Jr.

Mary Marino

Mildred Ann Simic

Lt. Gen. Charles Houston Terhune, Jr.

Robert E. (Bob) Van Deventer

Dr. Milton H. Van Riesen

R.L. "Bud" Winder (06-2412)

Closing 62

62. Open Session adjourned to Closed Session at 1:40 p.m. following Board Order No. 61 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 1:56 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:50 p.m. following Board Order No. 61. The next regular meeting of the Board will be Tuesday, September 19, 2006 at 9:30 a.m. (06-2428)

The foregoing is a fair statement of the proceedings of the meeting held September 12, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors